

Better Tomorrows

2012 - 2013 Schedule

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| Adopted: | 1/30/12 |
| Revised: | |
| Reviewed: | |

| Day | Date/Time | Tasks | Location |
|-----------|---|--|--|
| Monday | January 30, 2012 12:00 Noon | Approve: By-laws, transition plan, board members, community plan, conflict of interest, RFP fiscal agent, RFP programs | Kirkwood Vinton Center, 111 W. Third Street, Vinton |
| Wednesday | March 7, 2012 12:00 Noon | Approve: Fiscal agent, appoint co-directors, funding committee recommendations, organizational chart, 28E, 501C3, Board Professional Development Plan, Board Self Evaluation, Job Descriptions/Duties | Tama Co. Extension Office, 203 W. High Street, Toledo |
| Wednesday | May 2, 2012 12:00 Noon – 1:00 1:00 – 2:30 | Approve: Preschool Scholarship Application and Guidelines, Employer of Record, Select Payroll Provider, Determine Members of Staff Evaluation Committee, Liability Coverage Rate, Property Insurance Coverage, Liability Insurance Requirements for Programs, Discuss 501C3, 28E Status, Revised By-laws, Transition Plan Revisions, <i>State review of merger documents</i> | Kirkwood Vinton Center, 111 W. Third Street, Vinton |
| Wednesday | June 6, 2012 12:00 Noon | Approve: Succession Plan, By-Laws Vote, Provider Agreement, Staff Professional Development, Staff Evaluations, Budget, RFP's | Tama Co. Extension Office, 203 W. High Street, Toledo |
| Wednesday | September 5, 2012 12:00 Noon | Approve: Annual report | Kirkwood Vinton Center, 111 W. Third Street, Vinton |
| Wednesday | October 3, 2012 12:00 Noon | | Tama Co. Extension Office, 203 W. High Street, Toledo |
| Wednesday | December 5, 2012 12:00 Noon | | Kirkwood Vinton Center, 111 W. Third Street, Vinton |
| Wednesday | February 6, 2013 12:00 Noon | | Tama Co. Extension Office, 203 W. High Street, Toledo |
| Wednesday | April 3, 2013 12:00 Noon | | Kirkwood Vinton Center, 111 W. Third Street, Vinton |
| Wednesday | June 26, 2013 12:00 Noon | | Tama Co. Extension Office, 203 W. High Street, Toledo |
| Wednesday | September 4, 2013 12:00 Noon | | Kirkwood Vinton Center, 111 W. Third Street, Vinton |
| Wednesday | October 2, 2013 12:00 Noon | | Tama Co. Extension Office, 203 W. High Street, Toledo |
| Wednesday | December 4, 2013 12:00 Noon | | Kirkwood Vinton Center, 111 W. Third Street, Vinton |

Subject to changes and additions. Merged board – Compliant 7/12; Levels of Excellence due 12/14.